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## **Dynasty Fine Wines Group Limited**

**王朝酒業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 828)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2021**

The board of directors is pleased to announce that the Resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 16 June 2021.

Reference is made to the circular (the “**Circular**”) of Dynasty Fine Wines Group Limited (the “**Company**”) dated 29 April 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 16 June 2021, all proposed resolutions (the “**Resolutions**”) set out in the AGM Notice dated 29 April 2021 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 1,248,200,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2020	897,613,223 (100%)	0 (0%)
2.	(a) To re-elect Mr. Heriard-Dubreuil Francois as a non-executive director of the Company	895,439,218 (99.76%)	2,174,005 (0.24%)
	(b) To re-elect Mr. Wong Ching Chung as a non-executive director of the Company	895,439,218 (99.76%)	2,174,005 (0.24%)
	(c) To re-elect Mr. Robert Luc as a non-executive director of the Company	895,439,218 (99.76%)	2,174,005 (0.24%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	895,613,218 (99.78%)	2,000,005 (0.22%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration	895,613,223 (99.78%)	2,000,000 (0.22%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company <sup>(Note)</sup>	894,529,218 (99.66%)	3,084,005 (0.34%)
5.	To grant a general mandate to the directors of the Company to purchase shares of the Company <sup>(Note)</sup>	895,613,218 (99.78%)	2,000,005 (0.22%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company by the number of shares purchased by the Company <sup>(Note)</sup>	894,529,218 (99.66%)	3,084,005 (0.34%)

Note: The full text of the Resolutions is set out in the AGM Notice dated 29 April 2021.

As more than 50% of the votes were cast in favour of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**DYNASTY FINE WINES GROUP LIMITED**  
**Wan Shoupeng**  
*Chairman*

Hong Kong, 16 June 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. Li Guanghe and Mr. Huang Manyou, three non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Mr. Wong Ching Chung and Mr. Robert Luc, and three independent non-executive Directors, namely, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee.*